

**Board Members Present:**

☐ Bill McGhie  
☐ Teri Schuerlein  
☐ Mike Raymond  
☐ William Siegle  
☐ Dan Freebern  
☐ Georgia McMeekin, Alt #1  
☐ Joe Turcotte, Alternate #2

**Others Present:** \_\_\_\_\_, Town Counsel, Jim Steen, ZA. and \_\_\_\_\_

Chairman Appoints \_\_\_\_\_ as voting member in absence of \_\_\_\_\_

Meeting Called to Order: \_\_\_\_\_ PM

Pledge

Review of Minutes: December 16, 2015

**NEW BUSINESS:**

**File 2016-01 SD**  
**Tax Map # 88.10-1-53**  
Bernie Hill  
6514 State Rte. 8  
Brant Lake, NY 12815

Proposed 2 lot Subdivision

**UNFINISHED BUSINESS:**

**File 2015-16**  
**Tax Map # 70-2-32.1**  
Anthony and Susan Beadnell  
East Schroon River Road

**TABLED**

Proposed 5 lot (cluster) Major Subdivision

**REMINDER:** The Saratoga County Planning and Zoning Conference 2016 is scheduled for January 27, 2016 starting at 8:30 am.

**CORRESPONDENCE:**

**PUBLIC COMMENTS:**

**BOARD MEMBER COMMENTS:**

**ADJOURN:**

**Next Meeting:** February 17, 2016